

**MAYER DOMESTIC WATER IMPROVEMENT DISTRICT  
13193 CENTRAL AVENUE  
P.O. BOX 416  
MAYER, ARIZONA 86333**

Pursuant to A.R.S. § 38-431.05 and A.R.S. § 38-431.05 the public is hereby given Notice that the Mayer Domestic Water Improvement District Board will meet in Public (and possibly Executive) Session on Monday, October 13, 2003 at 6:00 p.m. at the Mayer Water District Board Room, 13193 Central Avenue, Mayer, Arizona 86333. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. All items are set for possible action.

The purpose of the Special Meeting is to ratify prior action of the Water Board of the Mayer Domestic Water Improvement District taken during the September 25, 2003 Board Meeting during which time the Board hired Pam Harbeson as office manager. This ratification is taking place because the hiring of that individual as office manager may have been inadequately agendized.

**AGENDA**

**I. Call to Order**

**II. Roll Call of Board Members**

**III. New Business**

- A. Ratification of the hiring of Pam Harbeson as office manager; approval of ratification resolution.

The public may obtain a detailed written description of the action to be ratified, and all deliberations, consultations and decisions by Board members of the public body that preceded and related to this action to be ratified, at the Mayer Domestic Water Improvement District located at 13193 Central Avenue, Mayer, Arizona.

- B. Discussion and possible action on procedure for conducting background checks
- C. Consideration and possible acceptance of resignation of board member
- D. Discussion and possible action on replacement of board member

**IV. Adjournment**

Attest:

\_\_\_\_\_  
Alison Atwater, Board Chairperson

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\_\_\_\_\_, Board Clerk